

**Menominee Tribal Gaming Commission
Meeting Minutes – May 12, 2010
Crystal Palace Conference Room – 5:00 pm**

1. Meeting call to Order – 5:00 pm

2. Roll Call: Kathy Kaquatosh, Greg Smith, Duane Waukau, Susan Waukau, Yolanda Shawanokasic.

Others present: Lynnette Miller, Patsy Hesse, Lisa Gast, Judy Duquain (Recorder)

3. Moment of Silence – Observed.

4. Director's Monthly Report – April 2010

Motion made by Yolanda Shawanokasic to approve the Director's monthly Report with the correction.

Seconded by Susan Waukau Approve – 4 Oppose – 0 Motion Carried

5. Approval of Meeting Minutes of April 14, 2010

Motion made by Greg Smith to approve the Meeting Minutes of April 14, 2010.

Seconded by Greg Smith Approve – 2 Oppose – 0 Motion carried.

6. Executive Session

a. Hearing – 5:30 pm

Motion made by Greg Smith Waukau to go into Executive Session.

Seconded by Susan Waukau Approve 4 Oppose 0 Motion carried

Motion made by Greg Smith to come out of Executive Session

Seconded by Yolanda Shawanokasic Approve - 4 Oppose - 0 Motion carried

Motion made by Greg Smith to uphold the barring of Case 10-11-0740.

Seconded by Yolanda Shawanokasic Approve – 4 Oppose – 0 Motion carried

7. Other business –

8. Adjournment

Motion made by Yolanda Shawanokasic to adjourn

Seconded by Kathy Kaquatosh – 4 Oppose – 0 Motion carried.

Respectfully submitted
Judy Duquain, Recorder
05-24-10
Approved 10-20-10